

**RESOLUTION NO. 2020-18**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
KENSINGTON POLICE PROTECTION AND COMMUNITY  
SERVICES DISTRICT ADOPTING POLICY 5040**

The Board of Directors of the Kensington Police Protection and Community Services District (hereafter referred to as the "Board of Directors") does find as follows:

*WHEREAS*, the Kensington Police Protection and Community Services District ("District") former Policy and Procedures Manual consisted of Policies 1000 through 4000, inclusive ("Prior Manual"); and

*WHEREAS*, the Board has adopted new Policies 1000, 2000, 3000, 4000 and 4100, and several amendments thereto, as components of a new Policy and Procedures Manual ("New Manual");

*WHEREAS*, the New Manual policies are all based on the 2017 model published by the California Special District Association and

*WHEREAS*, on May 23, 2019, the Board adopted Resolution No 2019-6, which renumbered the then-current Policy 3000 as Policy 5000; and

*WHEREAS*, the Board now wishes to consider adding Policy 5040, governing the maintenance of reserve funds, based on the California Special District Association's model and therefore posted a draft of said new policy on its website on or before August 10, 2020; and

*WHEREAS*, on August 13, 2020, the Board considered the proposed new Policy 5040, took public testimony and decided to adopt proposed new policy.

**NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS:**

Policy 5040 is hereby amended to provide as set forth in the exhibit attached hereto and incorporated herein by reference.

AYES:

NOES:

ABSENT:

---

Chris Deppe  
President, Board of Directors

I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 13<sup>th</sup> day of August, 2020.

---

Lynelle M. Lewis  
District Clerk of the Board

---

William A. Lindsay  
Interim General Manager